

**BOARD OF PUBLIC WORKS AND SAFETY**  
**MINUTES**  
**November 25, 2008**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, November 25, 2008 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Tilara McDonald-Treece and Ronald Shriner. Absent: Cindy Murray and Norm Childress

Ed Chosnek, City Attorney, was also present.

Mr. Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

**MINUTES**

Mr. Shriner moved for approval of the minutes from the November 18, 2008 regular meeting. Mrs. McDonald-Treece seconded. Passed.

**BIDS UNDER ADVISEMENT**

*Demolition of 1123 South Street*

Mr. Henriott stated that this item will remain under advisement.

**OLD BUSINESS**

*Recommendation for Award of CDBG Agreement with Family Services (Tabled 11/12/2008)*

Mr. Henriott stated that this item will be removed from the table and agenda. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Removed.

**NEW BUSINESS**

**Engineering**

*Interlocal Agreement (Revised)-NPDES Phase II Storm Water Quality Management Plan*

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of a Revised Interlocal Agreement for NPDES Phase II Storm Water Quality Management Plan. This is a renewal of an agreement that was done five (5) years ago along with renewing the NPDES permit and updated the Interlocal Agreement. The renewal refines the scope and changes the cost allocations in the exhibits so it is equitable across all six entities. This agreement is between Battle Ground, Dayton, Purdue University, Ivy Tech, Tippecanoe County, City of Lafayette, and West Lafayette. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

*Certificate of Completion, Final Waiver of Lien and Guarantee, and Release of Retainage-2008 Highland Park Pedestrian Bridge Rehabilitation*

Mrs. Bonner presented to the Board and recommended approval of a Certificate of Completion, Final Waiver of Lien and Guarantee, and Release of Retainage for 2008 Highland Park Pedestrian Bridge Rehabilitation. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

**Community Development**

*Recommendation for Award of CDBG Agreement with Mental Health America of Tippecanoe (MHA)*

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of a Recommendation for Award of CDBG Agreement with Mental Health America of Tippecanoe (MHA) in the amount of \$6,600.00 for administrative salaries and support for the Seeds of Hope Day Shelter. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Brian Bugajski, Community Development, made an announcement stating that the Community Development Department and partnership with the Neighborhood Action Committee is hosting an Open House on Tuesday December 2, 2008 at 111 & 113 S. 9<sup>th</sup> Street. The Open House is to showcase the work that was done with a Neighborhood Action Committee grant.

**Information Technology**

*Contract between City of Lafayette and Postini (Google)*

Mr. Henriott stated that this item will be removed from the agenda.

**Legal Council**

*Amendment to the Agreement between City of Lafayette and City of Lafayette Employee Alliance*

Ed Chosnek, City Attorney, presented to the Board and recommended approval of an Amendment to the Agreement between City of Lafayette and City of Lafayette Employee Alliance to amend the four (4) year contract as provided in the contract to provide wages for 2009 as well as insurance benefits based on the salary ordinances that were passed by the Common Council. The contracts are fixed for four (4) years except that every year there is negotiations on the wages and salaries. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

*Amendment to the Agreement between City of Lafayette and Local Union 668, International Brotherhood of Electrical Workers*

Mr. Chosnek presented to the Board and recommended approval of an Amendment to the Agreement between City of Lafayette and Local Union 668, International Brotherhood of Electrical Workers as with the same explanation stated in the previous agenda item. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

## **Purchasing Department**

### *Renewal Contract between City of Lafayette and Newton Oil*

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Renewal Contract between City of Lafayette and Newton Oil which provides fuel for City Fleet. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

### *Permission of Advertise-Notice of Sale*

Mr. Morrissey presented to the Board and recommended approval of a Permission to Advertise a Notice of Sale for four (4) Crown Victoria's. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

## **Water Pollution Control**

### *Certificate of Completion, Final Waiver of Lien and Guarantee-Pearl River Lift Station Project Division B*

Brad Talley, Water Pollution Control Superintendant, presented to the Board and recommended approval of a Certificate of Completion, Final Waiver of Lien and Guarantee of Pearl River Lift Station Project Division B with the final contract amount of \$9,959,593.00. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

### *Release of Retainage-Pearl River Lift Station Project*

Mr. Talley presented to the Board and recommended approval of a Final Release of Retainage of Pearl River Lift Station Project in the amount of \$50,041.83. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

### *Release of Retainage-Utility Energy Efficiency Project*

Mr. Talley presented to the Board and recommended approval of a Partial Release of Retainage for Utility Efficiency Project in the amount of \$210,216.01. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

### *2009 Utilities Budget*

Mayor Roswarski stated that the City works throughout the year looking at projects, looking forward to the future, looking at what is necessary not only to maintain the system but to expand it in an appropriate ways that will continue to allow good smart controlled growth and to have capacity to be able to capture any economic development opportunities that might present themselves to the City. Meetings have taken place looking at the operational and maintenance issues and looking at the areas where there might be possible expansion and begin to prioritize projects not only for this year but looking ahead five, six even ten years down the road as the City begins to look at where some of that growth might occur and where some of those opportunities might be. Water Pollution Control Department also just recently has worked on optimization issues down at the plant to make it more efficient. The Water Works Department has also done several things in the past couple of years in house that used to be contracted out along with changing the way the City receives the packaged chemicals. There have been a lot of things to control cost but still allow for that progressive attitude that is needed. The budgets being presented are very good budgets and they reflect that, they are of minimal increase in the overall expenditures in both utilities taken into

account a 3% raise, healthcare costs, and some increase in fuels offset with some cuts in other areas. The Water Works Department has a 1.46% increase and the Water Pollution Control Department has a .5% increase. Mayor Roswarski thanked everyone that worked through this process because they did such a great job. The City is still in a financial position to be competitive and to be able to look to the future.

*Water Works Budget for 2009*

The overall budget increase for the Water Works is 1.46%. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

*Water Pollution Control Budget for 2009*

The overall budget increase for the Water Pollution Control is 0.5%. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

**CLAIMS**

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,745,296.63. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

**PUBLIC COMMENT**

Mr. Henriott asked for public comment, there was none.

There being no further business to come before the Board, Mr. Henriott stated the meeting was adjourned.

Time: 9:16 a.m.

**BOARD OF PUBLIC WORKS AND SAFETY**

Gary Henriott s/s  
Interim President

ATTEST: Mindy Miller s/s  
Mindy Miller 1<sup>st</sup> Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending November 21, 2008.

15164	Joyce Peterson	1326 El Prado Ave	Upgrade 100 amps	\$1,200.00
15165	Tom Gray	502 Central St	Upgrade electric 100 amps	\$1,500.00
15166	Tim & Betty O'Bryan	3520 SR 38 E	Remodel for Nine Irish Brothers	\$150,000.00
15167	Brookman Inc	109 Beck Lane	Interior remodel for Levee Tan South - Suite 108	\$8,000.00
15168	Tecumseh Middle School	2101 S 18th St	Event sign 11/30-12/8	\$25.00
15169	Twin City Dodge	520 Sagamore Pkwy S	Event sign for Twin City Recreation 11/18-12/9	\$25.00
15170	Rosella L Surface	1320 Ferry St	Upgrade 200 amps	\$999.00
15171	Doug Hawn	625 S 29th St	Upgrade 100 amps	\$1,000.00
15172	Country View Estates	628 Westchester	rewire & repair meter base	\$325.00
15173	Country View Estates	653 Bock Ct	Rewire & repair meter base	\$325.00
15174	Laf. Property Partners LLC c/o Ture	515 South St	Interior demo & remodel of bar & rooms on 8th	\$250,000.00
15175	James A Clark	12 Elston Rd	Interior remodel & addition	\$125,000.00
15176	Herbert Strub	719 S 5th St	Electric upgrade	\$3,800.00
15177	Gary Schroeder	4219 SR 38 E	Upgrade 200 amps	\$400.00

*\*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*